



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



REF: BSE/UFL/SSP/0114/SR

Date: 31.01.2017

The General Manager
Department of Corporate Services,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001.

Dear Sir,

Sub:- Board Meeting Intimation

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Pursuant to the Regulation 29 (1) (a) of SEBI (Listing Obligations and disclosures requirements) Regulations 2015, information is hereby given that a Meeting of the Board of directors of the Company will be held on Tuesday, 14th February, 2017 at 4.00 P.M. at the registered office of the Company, inter-alia to discuss, to consider, approve and authenticate the quarterly unaudited financial results of the Company for the third quarter ended on 31st December, 2016.

This is for your information and records.

Thanking You,

Yours faithfully,
For CUBEX TUBINGS LIMITED



P. R. BHANDARI
MANAGING DIRECTOR

REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D ROAD, SECUNDERABAD - 500 003. TELANGANA
TEL : 040-27817440, 27817436

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, MEDAK DIST. TELANGANA
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630



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NOTICE

Pursuant to the Listing Agreement and to the regulation 29 (1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015, information is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 14th day of February, 2017 at 4.00 P.M. at the Registered office** of the Company, to consider, approve and authenticate the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2016.

By order of the Board

For CUBEX TUBINGS LIMITED



DIRECTOR

PLACE: SECUNDERABAD.

DATE : 31.01.2017 .

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